

**JOINT MEETING AGENDA**  
**TEXAS BOARD OF PROFESSIONAL ENGINEERS**  
**AND TEXAS BOARD OF PROFESSIONAL GEOSCIENTISTS**  
**1917 IH-35 SOUTH – BOARD ROOM**  
**AUSTIN, TEXAS 78741**  
**DECEMBER 11, 2009**  
**2:00 P.M.**

**Call to Order** (Shannon McClendon, TBPE and Barbara Roeling, PG, TBPG—Co-Chairs)

1. Roll Call and Welcome Visitors
2. Public Comment

**Discuss and Possibly Act on the Following Items:**

3. Discuss and possibly approve the April 30, 2009, minutes of the joint meeting of the Texas Board of Engineers and Texas Board of Geoscientists
4. Discussion and possible action regarding firms registered with the TBPE that offer and provide geoscientific services that do not appear to be incidental and specific to engineering
5. Discussion and possible action regarding the clarification of the process of handling a complaint against:
  - a) A Professional Geoscientist that engages in the practice of engineering, and
  - b) A Professional Engineer that engages in the practice of geoscience
6. Discussion and possible action regarding the possible development of a guidance document to display which licenses (PG and PE) are authorized to perform frequently performed tasks (or specific parts of tasks), including, but not limited to:
  - Phase II Environmental Site Assessments
  - Affected Property Assessments and Associated Reporting
  - Leaking Petroleum Storage Tank Corrective Assessment
  - Installation of Extraction Wells for the Use in Remediation
  - Other examples, as applicable
7. Executive Directors' Reports
8. Consideration of future agenda items
9. Set next joint meeting date

**Adjourn.**

The Committee may meet in closed session on any agenda item listed above as authorized by the Texas Open Meetings Act, TEX. GOV'T CODE ANN. ch. 551.

Other members of the Board may attend the joint meeting of the Texas Board of Professional Engineers and the Texas Board of Professional Geoscientist (TBPE/TBPG) Committee meeting. However, Board members other than the TBPE/TBPG Committee members are not authorized to vote on matters before the Committee, and a meeting of this Committee should not be construed as a meeting of the full Board. All matters reported out of the TBPE/TBPG Committee will be presented to the full Board for deliberation and possible action.



Individuals needing special accommodation should contact the Texas Board of Professional Engineers at (512) 440-7723, in a timely manner.